Tannu Securities (Pvt.) Limited
TREC Holder: Pakistan Stock Exchange Limited
Regd. Broker: Securities & Exchange Commission of Pakistan.

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Date: January 1, 2025

Form-Ad9

The Head of Trading,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

No Objection Certificate for Change of Directors

With reference to the subject matter, we request you to please issue the No Objection Certificate for change of directors of M/s. Tannu Securities (Pvt.) Ltd.

Details of Outgoing Director

Executive Director

S. No	Name	Father/ Husband Name	CNIC No.	Designation CEO/Director	Status of Directorship (Independent or otherwise)	Residential Address	Business Address	Cell No.	Email
1	Jabran	Abdul Sattar	42301-1036428-9	INDEPENDENT	RESIGNED	R#17, Top Floor, Mehdi Mansion, Burns Road, Karachi	610, 6th Floor, Continental Trade Center, Clifton Block-8, Karachi	0321-2551007	jabran_a_sattar@yahoo.com

Details of Incoming Director

S. No	Name	Father/ Husband Name	CNIC No.	Designation CEO/Director	Status of Directorship (Independent or otherwise)	Residential Address	Business Address	Cell No.	Email
1	NASIMA NAZ	IRFAN AHMED	42201-2644100-4	INDEPENDENT	APPOINTED	FLAT NO # 51, STREET NO 23, AREA 36-B LANDHI KARACHI	C-34, TAUHEED COMMERCIAL,STREET NO 25, DHA PHASE-V, KARACHI	0300-2076626	Nasima.naz1991@gmail.com

Executive Director.

Regards,

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Mohammed Imran Haroon
Chief Executive

Tannu Securities (Pvt.) Limited
TREC Holder: Pakistan Stock Exchange Limited
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Resolution Passed by the Board of Directors

The Chief Executive/Director informed the Board that **Mr. Jabran** vide his letter date February 13, 2024 has resigned from the Director of the Company **"Tannu Securities (Pvt.) Ltd."** Thereafter, he placed the resignation letter of **Mr. Jabran** before the Board for its consideration. The Board discussed the matter and thereafter passed at a meeting of the board held on the November 15, 2024 and have been duly records in the minutes of the said company:

"**RESOLVED THAT** the resignation of **Mr. Jabran** from the Director of the Company be and is hereby accepted with immediate effect".

"**RESOLVED FURTHER THAT** the Board places on record its appreciation for the services provided by **Mr. Jabran** during his tenure as Director of the Company"

"**RESOLVED FURTHER THAT Mr. Nasima Naz w/o Irfan Ahmed** is the new Director of the Company with immediate effect".

"**RESOLVED FURTHER THAT Mr. Mohammed Imran Haroon** be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the Director of the Company."

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Dated: January 21, 2025

Mr. Mohammed Imran Haroon
Chief Executive

Tannu Securities (Pvt.) Limited
TREC Holder: Pakistan Stock Exchange Limited
Regd. Broker: Securities & Exchange Commission of Pakistan.

Please follow format

Proposed List of Directors

Name of Director	Address	Experience	CATOGARY	CNIC #
Mohammed Imran Haroon	Uzma Garden, Flat # 503, D Cruze Road, Garden Karachi.	32 Years	CEO/DIRECTOR	91509-0143193-5
Nasima Naz	House No 51, Street No 23 Area 36-b, Landhi 5, Karachi	07 Years	DIRECTOR	42301-1123843-9

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Mohammed Imran Haroon
Chief Executive Officer

Form A+29

IRMD
(RMR, Fund SBC)